

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

December 11, 2008

Regular Meeting

Call to Order at 5:35 pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Commissioners Absent:

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing
Cyndi Henderson, Internal Audit
Aaron Wemigwase, Surveillance

Agenda

Motion made and carried to approve agenda with additions: Old Business – a. Surveillance room access. New Business – a. Four request for Policies revisions. b. Training Session c. Native American preference in tribal employment comments d. Addendum to GRC regulations.

Minutes

Motion made and carried to approve GRC minutes of regular meeting of November 25, 2008 as presented.

Public Comment - Open-5:45 pm. Close-5:46pm.

Phone Polls-none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of work session on 12/3 regarding addendum to GRC regulations.
Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Attended work session on 12/3.
Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Attended work session on 12/3.
Review of year to date on budget. Motion made and carried to accept verbal report.

Regulatory Department

- a. Surveillance – Aaron Wemigwase. Presented October and November Monthly Surveillance Department Report. After review of report a motion was made and carried to accept written and verbal report.
- b. Internal Audits – Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept written and verbal report.
- c. Licensing – Andrea Cowles. Presented Licensing Statistics for November 2008. Presented for approval: 2 Key Gaming Licenses and 3 Gaming Vendor Licenses. Motion made and carried to approve Key License # 5267 and Key License #4938. Motion made and carried to approve renewal of Gaming Vendor License #1044; Gaming Vendor License #1018 and Gaming Vendor License #1023.
- d. Director - Vince Cook. Presented Regulatory Director Report. After review and discussion a motion was made and carried to accept written and verbal report.

Old Business

- a. Surveillance Room access. Motion made and carried to approve access to surveillance room by the annual audit team for additional days of December 15-19, 2008.

New Business/Priority Business

- a. Four Requests for Policy Revision.
 - Motion made and carried to approve Request #0044. Department Security. Policy Part/Section F: Table games – revision made to card storage room policy. Pages 33, 34, 35 & 36.
 - Motion made and carried to approve Request #0048. Department: Table Games. Policy Part/Section: A: General, Card, Dice or Ball Inspection. Pages 1-4.
 - Motion made and carried to approve Request #0052. Department: Table games. Policy Part/Section(s): Section B; Blackjack – card delivery. Page 47.
 - Motion made and carried to approve Request #0054. Department Cage. Policy Part/Section(s): New Addition: Section C: Poker Room. Page 18.
- b. Training Sessions. Internal Controls Training January 12, 2009. Traverse City. Motion made and carried to approve mileage, stipend and per diem for any commissioner to attend training.
- c. Native American preference in Tribal employments comments. Discussion of the four tribal employment statute revisions submitted for comments. Motion made and carried for Chairperson to submit comments on behalf of the Gaming Regulatory Commission.
- d. Addendum to GRC Regulations. Motion made and carried to approve Addendum to Regulations of the Gaming Regulatory Commission

in regard to the Management and Labor Relations Statute and send the addendum to the executive office.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for commissioners to attend the next Regular Meeting on December 18, 2008 at 5:30 pm in the conference room at 911 Spring Street.

Adjourn

Motion made and carried to adjourn meeting at 8:03pm.

These Minutes have been read and approved at the Regular Scheduled meeting of December 18, 2008.

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: December 19, 2008.